

RIVERSIDE COUNTY TRANSPORTATION COMMISSION

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AGENDA*

***Actions may be taken on any item listed on the agenda**

10:00 a.m.

Wednesday, March 14, 2007

BOARD ROOM

**County of Riverside Administrative Center
4080 Lemon Street, First Floor, Riverside**

In compliance with the Americans with Disabilities Act and Government Code Section 54954.2, if special assistance is needed to participate in a Commission meeting, please contact the Clerk of the Board at (951) 787-7141. Notification of at least 48 hours prior to meeting time will assist staff in assuring that reasonable arrangements can be made to provide accessibility at the meeting.

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. PUBLIC COMMENTS** – *Each individual speaker is limited to speak three (3) continuous minutes or less. The Commission may, either at the direction of the Chair or by majority vote of the Commission, waive this five minute time limitation. Depending on the number of items on the Agenda and the number of speakers, the Chair may, at his/her discretion, reduce the time of each speaker to two (2) continuous minutes. Also, the Commission may terminate public comments if such comments become repetitious. Speakers may not yield their time to others without the consent of the Chair. Any written documents to be distributed or presented to the Commission shall be submitted to the Clerk of the Board. This policy applies to Public Comments and comments on Agenda Items.*

Under the Brown Act, the Board should not take action on or discuss matters raised during public comment portion of the agenda which are not listed on the agenda. Board members may refer such matters to staff for factual information or to be placed on the subsequent agenda for consideration.

5. **APPROVAL OF MINUTES – [FEBRUARY 14, 2007](#)**

6. **ADDITIONS/REVISIONS** – *The Commission may add an item to the Agenda after making a finding that there is a need to take immediate action on the item and that the item came to the attention of the Commission subsequent to the posting of the agenda. An action adding an item to the agenda requires 2/3 vote of the Commission. If there are less than 2/3 of the Commission members present, adding an item to the agenda requires a unanimous vote. Added items will be placed for discussion at the end of the agenda.*

7. **CONSENT CALENDAR** – *All matters on the Consent Calendar will be approved in a single motion unless a Commissioner(s) requests separate action on specific item(s). Items pulled from the Consent Calendar will be placed for discussion at the end of the agenda.*

7A. [FISCAL YEAR 2005/06 TRANSPORTATION DEVELOPMENT ACT AND MEASURE A AUDIT RESULTS](#)

Overview

This item is for the Commission to receive and file the Transportation Development Act (TDA) and Measure A audit results report for the FY 2005/06.

7B. [QUARTERLY INVESTMENT REPORT](#)

Overview

This item is for the Commission to receive and file the Quarterly Investment Report for the quarter ended December 31, 2006.

7C. [QUARTERLY FINANCIAL STATEMENTS](#)

Overview

This item is for the Commission to receive and file the Quarterly Financial Statements for the second quarter ended December 31, 2006.

7D. SINGLE SIGNATURE AUTHORITY REPORT

Overview

This item is for the Commission to receive and file the Single Signature Authority Report for the second quarter ended December 31, 2006.

7E. INTERFUND LOAN ACTIVITY REPORT

Overview

This item is for the Commission to receive and file the Interfund Loan Activity Report for the second quarter ended December 31, 2006.

7F. SB 821 BICYCLE AND PEDESTRIAN FACILITIES PROGRAM EXTENSION FOR THE CITIES OF MORENO VALLEY AND SAN JACINTO

Overview

This item is for the Commission to:

- 1) Grant the city of Moreno Valley an extension to June 30, 2008 to complete the Pan Am Boulevard and Graham Street sidewalk improvement projects; and
- 2) Grant the city of San Jacinto an extension to June 30, 2008 to complete the Idyllwild Drive sidewalk improvement project.

7G. AGREEMENT WITH SCHIERMEYER CONSULTING SERVICES TO PROVIDE PROFESSIONAL SERVICES TO THE COMMUTER RAIL PROGRAM

Overview

This item is for the Commission to:

- 1) Award Agreement No. 07-25-103-00 to Schiermeyer Consulting Services to provide professional services to support the Commuter Rail Program, for a total not to exceed \$195,000;
- 2) Authorize the Chair, pursuant to legal counsel review, to execute the agreement on behalf of the Commission.

7H. COMMUTER RAIL PROGRAM UPDATE

Overview

This item is for the Commission to receive and file an update on the Commuter Rail Program.

7I. METROPOLITAN TRANSPORTATION PLANNING PROCESS MEMORANDUM OF UNDERSTANDING WITH SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS, THE COMMISSION AND THE RIVERSIDE COUNTY TRANSIT OPERATORS

Overview

This item is for the Commission to:

- 1) Approve Memorandum of Understanding (MOU) No. 07-65-111-00 with the Southern California Association of Governments (SCAG), the Commission and the Riverside County Transit Operators (cities of Banning, Beaumont, Blythe, Corona, and Riverside; Riverside Transit Agency and SunLine Transit Agency); and
- 2) Authorize the Chair, pursuant to legal counsel review, to execute the MOU on behalf of the Commission.

7J. STATE AND FEDERAL LEGISLATIVE UPDATE

Overview

This item is for the Commission to receive and file the State and Federal Legislative update.

7K. AGREEMENT NO. 02-31-009-02, AMENDMENT NO. 2, WITH SC ENGINEERING TO PROVIDE ADDITIONAL ENGINEERING AND ENVIRONMENTAL STUDIES FOR PROPOSED IMPROVEMENTS TO STATE ROUTE 91 FROM ADAMS STREET TO THE 60/91/215 INTERCHANGE

Overview

This item is for the Commission to:

- 1) Approve Agreement No. 02-31-009-02, Amendment No. 2, with SC Engineering to provide additional engineering and environmental studies required to finalize the project report, environmental document and geometric approval drawings for the proposed improvements to SR-91 from Adams Street to the 60/91/215 Interchange, for a total amendment amount of \$280,977; and
- 2) Authorize the Chair, pursuant to legal counsel review, to execute the amendment on behalf of the Commission.

8. 2006 STATE TRANSPORTATION IMPROVEMENT PROGRAM AUGMENTATION

Overview

This item is for the Commission to:

- 1) Approve programming Western County formula projects and submit to the California Transportation Commission (CTC); and
- 2) Concur with Coachella Valley Association of Government's (CVAG) project submittal for Eastern County formula funds and submit to the CTC.

9. PROPOSED POLICY GOALS AND OBJECTIVES FOR FISCAL YEAR 2007/08 BUDGET

Overview

This item is for the Committee to approve the proposed Commission Policy Goals and Objectives for the FY 2007/08 Budget.

10. ITEMS PULLED FROM CONSENT CALENDAR AGENDA

11. COMMISSIONERS / EXECUTIVE DIRECTOR'S REPORT

Overview

This item provides the opportunity for the Commissioners and the Executive Director to report on attended meetings/conferences and any other items related to Commission activities.

12. CLOSED SESSION ITEMS

A. CONFERENCE WITH LEGAL COUNSEL: EXISTING LITIGATION

Pursuant to subdivision (a) of Government Code Section 54956.9(a)

- Case No. RIC 392211

13. ADJOURNMENT

The next Commission meeting is scheduled to be held at **10:00 a.m., Wednesday, April 11, 2007**, Board Room, County of Riverside Administrative Center, 4080 Lemon Street, Riverside.